

BIG BEND SECTOR




CONSEQUENCE DELIVERY SYSTEM GUIDE




	WA/NTA	Reinstate	Std. Pros.	ER	VR
First Apprehension (BP)	•		•	•	•
Second/Third Apprehension (BP)	•	•	•	•	•
Persistent Alien	•	•	•	•	•
Family Unit	•	•		•	•
Suspected Smuggler	•	•	•	•	•
Targeted Smuggler	•	•	•	•	
Criminal Alien	•	•	•	•	

* This Consequence Delivery System Guide is to be utilized for the processing of deportable aliens. (b)(7)(E)

* (b)(7)(E)

* This chart is **NOT** meant to be inclusive of every deportable alien arrested or consequence available, as there will be special cases and exceptions in each classification.

 Most Effective and Efficient
 Highly Effective and Efficient
 Effective and Efficient

 Less Effective and Efficient
 Least Effective and Efficient
 Not Applicable**



U.S. Customs and
Border Protection

For Use in FY 2017



EVALUATION PROCESS

STEP 1

Record Checks

- (b)(7)(E)
- (b)(7)(E)
- (b)(7)(E)

STEP 2

Review History

- Prior Criminal
- Prior Immigration
- Prior Consequences
- Outcome(s)

STEP 3

Review Nexus

- Criminal Organization
- Target/Focus Area
- Targeting (Alien / Classification)

STEP 4

Classify/Verify Entrant Classification

- First Apprehension (BP)
- Family Unit
- Second/Third Apprehension (BP)
- Persistent Alien
- Suspected Smuggler
- Targeted Smuggler
- Criminal Alien

STEP 5

Review Consequence Delivery

- Previous Actions
- Expected Outcomes
- Possible Path Forward
- Best Available CDS

STEP 6

Execute

- (b)(7)(E)
- (b)(7)(E)
- (b)(7)(E)
-
-



U.S. Customs and
Border Protection



DEL RIO SECTOR

CONSEQUENCE DELIVERY SYSTEM GUIDE

	CCI	WA/NTA	ER	Std. Pros.	Reinstate	OASISS	VR
First Apprehension (BP)	•	•	•	•			•
Second/Third Apprehension (BP)	•	•	•	•	•		•
Persistent Alien	•	•	•	•	•		•
Family Unit		•	•		•		•
Suspected Smuggler	•	•	•	•	•	•	•
Targeted Smuggler	•	•	•	•	•		
Criminal Alien	•	•	•	•	•		

* This Consequence Delivery System Guide is to be utilized for the processing of deportable aliens. (b)(7)(E)

* (b)(7)(E)

* This chart is **NOT** meant to be inclusive of every deportable alien arrested or consequence available, as there will be special cases and exceptions in each classification.

• Most Effective and Efficient	• Less Effective and Efficient
• Highly Effective and Efficient	• Least Effective and Efficient
• Effective and Efficient	• Not Applicable**



U.S. Customs and
Border Protection

For Use in FY 2017



EVALUATION PROCESS

STEP 1

Record Checks

- (b)(7)(E)
- [REDACTED]
- [REDACTED]

STEP 2

Review History

- Prior Criminal
- Prior Immigration
- Prior Consequences
- Outcome(s)

STEP 3

Review Nexus

- Criminal Organization
- Target/Focus Area
- Targeting (Alien / Classification)

STEP 4

Classify/Verify Entrant Classification

- First Apprehension (BP)
- Family Unit
- Second/Third Apprehension (BP)
- Persistent Alien
- Suspected Smuggler
- Targeted Smuggler
- Criminal Alien

STEP 5

Review Consequence Delivery

- Previous Actions
- Expected Outcomes
- Possible Path Forward
- Best Available CDS

STEP 6

Execute

- (b)(7)(E)
- [REDACTED]
- [REDACTED]



U.S. Customs and
Border Protection



EL CENTRO SECTOR




CONSEQUENCE DELIVERY SYSTEM GUIDE




	WA/NTA	ATEP	Std. Pros.	Reinstate	ER	OASISS	VR
First Apprehension (BP)	•	•	•		•		•
Second/Third Apprehension (BP)	•	•	•	•	•		•
Persistent Alien	•	•	•	•	•		•
Family Unit	•			•	•		•
Suspected Smuggler	•	•	•	•	•	•	•
Targeted Smuggler	•	•	•	•	•	•	
Criminal Alien	•	•	•	•	•		

* This Consequence Delivery System Guide is to be utilized for the processing of deportable aliens. (b)(7)(E)

* (b)(7)(E)

* This chart is **NOT** meant to be inclusive of every deportable alien arrested or consequence available, as there will be special cases and exceptions in each classification.

 Most Effective and Efficient
 Highly Effective and Efficient
 Effective and Efficient

 Less Effective and Efficient
 Least Effective and Efficient
 Not Applicable**



U.S. Customs and
Border Protection

For Use in FY 2017



EVALUATION PROCESS

STEP 1

Record Checks

- (b)(7)(E)
- [REDACTED]
- [REDACTED]

STEP 2

Review History

- Prior Criminal
- Prior Immigration
- Prior Consequences
- Outcome(s)

STEP 3

Review Nexus

- Criminal Organization
- Target/Focus Area
- Targeting (Alien / Classification)

STEP 4

Classify/Verify Entrant Classification

- First Apprehension (BP)
- Family Unit
- Second/Third Apprehension (BP)
- Persistent Alien
- Suspected Smuggler
- Targeted Smuggler
- Criminal Alien

STEP 5

Review Consequence Delivery

- Previous Actions
- Expected Outcomes
- Possible Path Forward
- Best Available CDS

STEP 6

Execute

- (b)(7)(E)
- [REDACTED]
- [REDACTED]



U.S. Customs and
Border Protection



EL PASO SECTOR

CONSEQUENCE DELIVERY SYSTEM GUIDE

	Reinstate	Std. Pros.	WA/NTA	ER	OASISS	VR
First Apprehension (BP)		•	•	•		•
Second/Third Apprehension (BP)	•	•	•	•		•
Persistent Alien	•	•	•	•		•
Family Unit	•		•	•		•
Suspected Smuggler	•	•	•	•	•	•
Targeted Smuggler	•	•	•	•	•	
Criminal Alien	•	•	•	•		

* This Consequence Delivery System Guide is to be utilized for the processing of deportable aliens. (b)(7)(E)

* (b)(7)(E)

* This chart is **NOT** meant to be inclusive of every deportable alien arrested or consequence available, as there will be special cases and exceptions in each classification.

• Most Effective and Efficient	• Less Effective and Efficient
• Highly Effective and Efficient	• Least Effective and Efficient
• Effective and Efficient	• Not Applicable**



U.S. Customs and
Border Protection

For Use in FY 2017



EVALUATION PROCESS

STEP 1

Record Checks

- (b)(7)(E)
- [REDACTED]
- [REDACTED]

STEP 2

Review History

- Prior Criminal
- Prior Immigration
- Prior Consequences
- Outcome(s)

STEP 3

Review Nexus

- Criminal Organization
- Target/Focus Area
- Targeting (Alien / Classification)

STEP 4

Classify/Verify Entrant Classification

- First Apprehension (BP)
- Family Unit
- Second/Third Apprehension (BP)
- Persistent Alien
- Suspected Smuggler
- Targeted Smuggler
- Criminal Alien

STEP 5

Review Consequence Delivery

- Previous Actions
- Expected Outcomes
- Possible Path Forward
- Best Available CDS

STEP 6

Execute

- (b)(7)(E)
- [REDACTED]
- [REDACTED]



U.S. Customs and
Border Protection



LAREDO SECTOR




CONSEQUENCE DELIVERY SYSTEM GUIDE




	Std. Pros.	CCI	WA/NTA	Reinstate	ER	VR
First Apprehension (BP)	•	•	•		•	•
Second/Third Apprehension (BP)	•	•	•	•	•	•
Persistent Alien	•	•	•	•	•	•
Family Unit			•	•	•	•
Suspected Smuggler	•	•	•	•	•	•
Targeted Smuggler	•	•	•	•	•	
Criminal Alien	•	•	•	•	•	

* This Consequence Delivery System Guide is to be utilized for the processing of deportable aliens. (b)(7)(E)

* (b)(7)(E)

* This chart is **NOT** meant to be inclusive of every deportable alien arrested or consequence available, as there will be special cases and exceptions in each classification.

 Most Effective and Efficient
 Highly Effective and Efficient
 Effective and Efficient

 Less Effective and Efficient
 Least Effective and Efficient
 Not Applicable**



U.S. Customs and
Border Protection

For Use in FY 2017



EVALUATION PROCESS

STEP 1

Record Checks

- (b)(7)(E)
- [REDACTED]
- [REDACTED]

STEP 2

Review History

- Prior Criminal
- Prior Immigration
- Prior Consequences
- Outcome(s)

STEP 3

Review Nexus

- Criminal Organization
- Target/Focus Area
- Targeting (Alien / Classification)

STEP 4

Classify/Verify Entrant Classification

- First Apprehension (BP)
- Family Unit
- Second/Third Apprehension (BP)
- Persistent Alien
- Suspected Smuggler
- Targeted Smuggler
- Criminal Alien

STEP 5

Review Consequence Delivery

- Previous Actions
- Expected Outcomes
- Possible Path Forward
- Best Available CDS

STEP 6

Execute

- (b)(7)(E)
- [REDACTED]
- [REDACTED]



U.S. Customs and
Border Protection



RIO GRANDE VALLEY SECTOR

CONSEQUENCE DELIVERY SYSTEM GUIDE

	Std. Pros.	ER	WA/NTA	Reinstate	VR
First Apprehension (BP)	•	•	•		•
Second/Third Apprehension (BP)	•	•	•	•	•
Persistent Alien	•	•	•	•	•
Family Unit		•	•	•	•
Suspected Smuggler	•	•	•	•	•
Targeted Smuggler	•	•	•	•	
Criminal Alien	•	•	•	•	

* This Consequence Delivery System Guide is to be utilized for the processing of deportable aliens. (b)(7)(E)

[REDACTED]

* (b)(7)(E)

[REDACTED]

* This chart is **NOT** meant to be inclusive of every deportable alien arrested or consequence available, as there will be special cases and exceptions in each classification.

 Most Effective and Efficient	 Less Effective and Efficient
 Highly Effective and Efficient	 Least Effective and Efficient
 Effective and Efficient	 Not Applicable**



U.S. Customs and
Border Protection

For Use in FY 2017



EVALUATION PROCESS

STEP 1

Record Checks

- (b)(7)(E)
- [REDACTED]
- [REDACTED]

STEP 2

Review History

- Prior Criminal
- Prior Immigration
- Prior Consequences
- Outcome(s)

STEP 3

Review Nexus

- Criminal Organization
- Target/Focus Area
- Targeting (Alien / Classification)

STEP 4

Classify/Verify Entrant Classification

- First Apprehension (BP)
- Family Unit
- Second/Third Apprehension (BP)
- Persistent Alien
- Suspected Smuggler
- Targeted Smuggler
- Criminal Alien

STEP 5

Review Consequence Delivery

- Previous Actions
- Expected Outcomes
- Possible Path Forward
- Best Available CDS

STEP 6

Execute

- (b)(7)(E)
- [REDACTED]
- [REDACTED]



U.S. Customs and
Border Protection



SAN DIEGO SECTOR

CONSEQUENCE DELIVERY SYSTEM GUIDE

	WA/NTA	Std. Pros.	Reinstate	ATEP	ER	OASISS	VR
First Apprehension (BP)	•	•	•	•	•		•
Second/Third Apprehension (BP)	•	•	•	•	•		•
Persistent Alien	•	•	•	•	•		•
Family Unit	•		•		•		•
Suspected Smuggler	•	•	•	•	•	•	•
Targeted Smuggler	•	•	•	•	•	•	
Criminal Alien	•	•	•	•	•		

* This Consequence Delivery System Guide is to be utilized for the processing of deportable aliens. (b)(7)(E)

* (b)(7)(E)

* This chart is **NOT** meant to be inclusive of every deportable alien arrested or consequence available, as there will be special cases and exceptions in each classification.

Most Effective and Efficient
 Highly Effective and Efficient
 Effective and Efficient

Less Effective and Efficient
 Least Effective and Efficient
 Not Applicable**



U.S. Customs and
Border Protection

For Use in FY 2017



EVALUATION PROCESS

STEP 1

Record Checks

- (b)(7)(E)
- [REDACTED]
- [REDACTED]

STEP 2

Review History

- Prior Criminal
- Prior Immigration
- Prior Consequences
- Outcome(s)

STEP 3

Review Nexus

- Criminal Organization
- Target/Focus Area
- Targeting (Alien / Classification)

STEP 4

Classify/Verify Entrant Classification

- First Apprehension (BP)
- Family Unit
- Second/Third Apprehension (BP)
- Persistent Alien
- Suspected Smuggler
- Targeted Smuggler
- Criminal Alien

STEP 5

Review Consequence Delivery

- Previous Actions
- Expected Outcomes
- Possible Path Forward
- Best Available CDS

STEP 6

Execute

- (b)(7)(E)
- [REDACTED]
- [REDACTED]



U.S. Customs and
Border Protection



TUCSON SECTOR

CONSEQUENCE DELIVERY SYSTEM GUIDE

	CCI	Std. Pros.	Reinstate	ER	ATEP	WA/NTA	OASISS	VR
First Apprehension (BP)	•	•		•	•	•		•
Second/Third Apprehension (BP)	•	•	•	•	•	•		•
Persistent Alien	•	•	•	•	•	•		•
Family Unit			•	•		•		•
Suspected Smuggler	•	•	•	•	•	•	•	•
Targeted Smuggler	•	•	•	•	•	•	•	
Criminal Alien	•	•	•	•	•	•		

* This Consequence Delivery System Guide is to be utilized for the processing of deportable aliens. (b)(7)(E)

* (b)(7)(E)

* This chart is **NOT** meant to be inclusive of every deportable alien arrested or consequence available, as there will be special cases and exceptions in each classification.

 Most Effective and Efficient	 Less Effective and Efficient
 Highly Effective and Efficient	 Least Effective and Efficient
 Effective and Efficient	 Not Applicable**



U.S. Customs and
Border Protection

For Use in FY 2017



EVALUATION PROCESS

STEP 1

Record Checks

- (b)(7)(E)
- [REDACTED]
- [REDACTED]

STEP 2

Review History

- Prior Criminal
- Prior Immigration
- Prior Consequences
- Outcome(s)

STEP 3

Review Nexus

- Criminal Organization
- Target/Focus Area
- Targeting (Alien / Classification)

STEP 4

Classify/Verify Entrant Classification

- First Apprehension (BP)
- Family Unit
- Second/Third Apprehension (BP)
- Persistent Alien
- Suspected Smuggler
- Targeted Smuggler
- Criminal Alien

STEP 5

Review Consequence Delivery

- Previous Actions
- Expected Outcomes
- Possible Path Forward
- Best Available CDS

STEP 6

Execute

- (b)(7)(E)
- [REDACTED]
- [REDACTED]



U.S. Customs and
Border Protection



YUMA SECTOR

CONSEQUENCE DELIVERY SYSTEM GUIDE

	Reinstate	WA/NTA	Std. Pros.	ER	VR
First Apprehension (BP)		•	•	•	•
Second/Third Apprehension (BP)	•	•	•	•	•
Persistent Alien	•	•	•	•	•
Family Unit	•	•		•	•
Suspected Smuggler	•	•	•	•	•
Targeted Smuggler	•	•	•	•	
Criminal Alien	•	•	•	•	

* This Consequence Delivery System Guide is to be utilized for the processing of deportable aliens. (b)(7)(E)

* (b)(7)(E)

* This chart is **NOT** meant to be inclusive of every deportable alien arrested or consequence available, as there will be special cases and exceptions in each classification.

• Most Effective and Efficient	• Less Effective and Efficient
• Highly Effective and Efficient	• Least Effective and Efficient
• Effective and Efficient	• Not Applicable**



U.S. Customs and
Border Protection

For Use in FY 2017



EVALUATION PROCESS

STEP 1

Record Checks

- (b)(7)(E)
- [REDACTED]
- [REDACTED]

STEP 2

Review History

- Prior Criminal
- Prior Immigration
- Prior Consequences
- Outcome(s)

STEP 3

Review Nexus

- Criminal Organization
- Target/Focus Area
- Targeting (Alien / Classification)

STEP 4

Classify/Verify Entrant Classification

- First Apprehension (BP)
- Family Unit
- Second/Third Apprehension (BP)
- Persistent Alien
- Suspected Smuggler
- Targeted Smuggler
- Criminal Alien

STEP 5

Review Consequence Delivery

- Previous Actions
- Expected Outcomes
- Possible Path Forward
- Best Available CDS

STEP 6

Execute

- (b)(7)(E)
- [REDACTED]
- [REDACTED]



U.S. Customs and
Border Protection

